

For Six Month Period Ending August 31, 2008

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

Taiwan Trade Center New York, Inc.

(b) Registration No.

3652

(c) Business Address(es) of Registrant

1 Penn Plaza, Suite 3410, New York, NY 10119

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address(es)

Yes ☐

No ☒

(2) Citizenship

Yes ☐

No ☒

(3) Occupation

Yes ☐

No ☒

(b) If an organization:

(1) Name

Yes ☐

No ☒

(2) Ownership or control

Yes ☐

No ☒

(3) Branch offices

Yes ☐

No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

2008 SEP -5 AM 8:27
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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐

No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐

No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☒

If yes, identify each such person and describe his service.

(b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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(c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Taiwan External Trade Development Council
5-7F., 333 Keelung Road, Section 1, Taipei, Taiwan

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A³Yes ☐No ☒Exhibit B⁴Yes ☐No ☒

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits?

Yes ☐No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

1. Assist Taiwanese enterprises in doing business with US enterprises.
2. Process trade requests from Taiwanese, American and other traders.
3. Research new possible American market for Taiwanese goods.
4. Keep US importers and exporters informed by providing our updated publications such as International Trade Bi-weekly, Taiwan Products, etc.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
3/1/08-8/31/08	Taiwan External Trade Development Council	Monthly Office Expenses Reimbursement	

452,658.65

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
3/1/08-8/31/08	Office Expenses	Salary & Medical Insurance	146,034.30
		Stationery	2,233.30
		Postage, Tel	8,635.31
		Publications	
		Auto	1,560.57
		Entertainment	9,487.27
		Travel	4,411.59
		Office Rent Expense	88,492.50
		Others	191,792.81

*

Remarks:

Company is for local transportation.

Entertainment:

Please refer to the attached sheets.

Travel:

Please refer to the attached sheets.

Others:

Including copying fee, electric, rent for accounting services, facilities maintenance fee.

There is no disbursement has been made to the agency, public relations firm or consulting in this item.

452,658.65

Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐ No ☒

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

Taiwan External Trade Development Council
 5-7F., 333 Keelung Road, Section 1, Taipei, Taiwan

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input checked="" type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input checked="" type="checkbox"/> Other (specify) <u>US importers and exporters</u> | | |

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

August 31, 2008



TSAY-REN LEE

DIRECTOR

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

YES _____ or NO X _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES _____ or NO X _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

SEP 31 2008

TR Lee

Signature

Date

Aug 15, 2008

Tsay-Ren Lee

Please type or print name of
Signatory on the line above

Director

Title

2008 SEP -5 AM 8:28
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Original



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: Taiwan Trade Center New York Inc.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Lee	Tsay-Ren	03/30/2006		
Tsou	Chuang Ching	10/03/2007		

2008 SEP -5 AM 8:27
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U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired

Signature: _____ Date: _____

Title: _____

2008 SEP - 5 AM 8: 27
CRM/ISS/REGISTRATION UNIT

Company Expense

Month / Expense	3	4	5	6	7	8	Total
Salary & Medical Insurance	35,075.81	14,940.97	20,127.00	28,438.24	25,782.28	21,670.00	146,034.30
Stationery	635.35	349.87	533.27	345.91	166.10	202.80	2,233.30
Postage, phone, Internet, related ..	2,363.31	1,137.70	1,148.44	1,423.44	1,241.23	1,321.19	8,635.31
Publications							-
auto	170.58	134.44	356.21	391.50	388.85	118.99	1,560.57
Entertainment	1,176.81	968.96	1,532.35	314.27	2,557.38	2,948.50	9,498.27
Travel	1,490.80	271.45	1,286.28	-	1,160.96	202.10	4,411.59
Office Rent	14,748.75	14,748.75	14,748.75	14,748.75	14,748.75	14,748.75	88,492.50
Others	18,103.17	2,170.43	18,226.14	125,274.50	10,248.67	17,769.90	191,792.81
Total	73,764.58	34,722.57	57,958.44	170,936.61	56,294.22	58,982.23	452,658.65

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2008 SEP -5 AM 8:27

Entertainment

DATE	PLACE	PURPOSE	GUESTS NAME	ADDRESS
10-Mar	NYC	Welcoming Lunch	Mr. Yao Liang Huang	Guest(s) from Taiwan
			Mrs. Huang	
17-Mar	NYC	Welcoming Lunch	Mr. Chung Heng Lin	Guest(s) from Taiwan
			Mr. Chiang Chen Jen	
1-Apr	NYC	Welcoming Lunch	Ms. Chiang Chu	Guest(s) from Taiwan
			Mr. Y.M. Hsu	
18-Apr	NYC	Welcoming Lunch	Mr. Chi Yuen Chen	Guest(s) from Taiwan
24-Apr	NYC	Welcoming Lunch	Mr. Y. C. Wen	Guest(s) from Taiwan
29-Apr	NYC	Welcoming Lunch	Ms. Lily Shu	Guest(s) from Taiwan
			Ms. Jane Wong	
12-May	NYC	Welcoming Lunch	Ms. Grace Chü	Guest(s) from Taiwan
19-May	NYC	Welcoming Lunch	Mr. Y.M. Hsu	Guest(s) from Taiwan
18-Jun	NYC	Welcoming Lunch	Mr. Yao Liang Huang	Guest(s) from Taiwan
19-Jun	NYC	Welcoming Dinner	Mr. Hsiu Chu Yeh	Guest(s) from Taiwan
20-Jun	NYC	Welcoming Lunch	Mr. Kuan Tsae dHuang	Guest(s) from Taiwan
30-Jun	NYC	Welcoming Lunch	Ms. Chin chi Hung	Guest(s) from Taiwan
30-Jun	NYC	Welcoming Dinner	Ms. Ling Lin	Guest(s) from Taiwan
			Mr. & Mrs. Wei Ch. Chu	
1-Jul	NYC	Welcominig Lunch	Mr. C Yuen Chang	Guest(s) from Taiwan
			Mr. S. H. Chao	
1-Jul	NYC	welcoming Dinner	Mr. Yankee yang	Guest(s) from Taiwan
			Mrs. Yang	
7-Jul	NYC	Welcoming Lunch	Mr. Kate Ou	Guest(s) from Taiwan
			Ms. C. Mei Hung	
8-Jul	NYC	Welcoming Lunch	Mr. Cheng Fu Wang	Guest(s) from Taiwan
14-Jul	NYC	Welcoming Lunch	Ms. Annie chen	Guest(s) from Taiwan
15-Jul	NYC	Welcoming Lunch	Mr. Yun Chen Li	Guest(s) from Taiwan
23-Jul	NYC	Welcoming Lunch	Ms. Hei Ming Song	Guest(s) from Taiwan
1-Aug	NYC	Welcoming Lunch	Ms. Su Lan Chen	Guest(s) from Taiwan
5-Aug	NYC	Welcoming Lunch	Ms. Mei-lin Chung	Guest(s) from Taiwan
11-Aug	NYC	Welcoming Lunch	Ms. M. Lung Fong	Guest(s) from Taiwan
12-Aug	NYC	Welcoming Lunch	Mr. Shen Chuang Kao	Guest(s) from Taiwan
14-Aug	NYC	Welcoming Lunch	Mr. David Jin	Guest(s) from Taiwan
14-Aug	NYC	welcoming Dinner	Mr. Li Hong Chu	Guest(s) from Taiwan
15-Aug	NYC	Welcoming Lunch	Ms. Elaine Yeh	Guest(s) from Taiwan
16-Aug	nyC	Welcoming Dinner	Mrs Dasie Wu	Guest(s) from Taiwan
28-Aug	nyC	Welcoming Dinner	Mr. Tony Chyou & Mrs. Chyou	Guest(s) from Taiwan
29-Aug	NYC	Wecloming Dinner	Mr. Tony Chyou & Ms. Chyou	Guest(s) from Taiwan

Travel

DATE	NAME	TITLE	PRUPOSE	PLACE
3/7~9	Unice Wu	Clerk	Attending Show	Boston
3/6~10	Tsay Ren Lee	Director	Meeting	Miami
5/20~22	Chuang Ching Tsou	Manager	Attending Show	Vermont
5/29~30	Chuang Ching Tsou	Manager	Attending Show	Providence
6/9~13	Tsay Ren Lee	Director	Meeting	Washington DC
6/9~13	Unice Wu	Clerk	Meeting	Washington DC
7/29~30	Chuang Ching Tsou	Manager	Attending Show	Washington DC
8/1~4	Unice Wu	Clerk	Seminar	Princeton
8/18~22	Unice Wu	Clerk	Attending Show	Boston
8/18~22	Tsay Ren Lee	Director	Attending Show	Boston